

9-21-1918

Board of Trustees Meeting Minutes 1918-09-21

Bowling Green State University

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Dean Vivian and Prof. Ives for the interest taken and gratuitous work done in this matter. All members voted aye and motion declared carried.

Dr. Williams presented for record the following receipt from the Treasurer of State, to-wit:-

DEPARTMENT OF TREASURER OF STATE

Columbus, Ohio 8/21/18 No. 476

To the Payer:

Bowling Green State Normal College has paid into the State Treasury
GENERAL REVENUE FUND\$246.21
Two hundred forty-six and.....21/100 Dollars
collected from sources detailed in the above account.

Wm. I. Hiler, Cashier
For Treasurer of State

The matter of delay in construction work by The Steinle Construction Co. was considered at length and the Board and Dr. Williams went into consultation with Mr. Follett of the Attorney General's Department. Mr. Howard, of the firm of Howard & Merriam, and Mr. Drugan, representing the bonding company, which signed the bond of the contracting company, were present. The positions of the various parties interested were stated at length and discussed. Mr. Follett took the position, after hearing the statements of Dr. Williams and members of the Board, that the contractor should either proceed immediately with the work or that the bonding company should take it over and complete the building. Mr. Drugan took the position that owing to war conditions and governmental interference with labor, manufacturing and transportation, it is practically impossible to proceed with work of this kind and that in his opinion, the validity of the contract is in doubt under the circumstances. It was, however, suggested by Mr. Drugan that it might be possible for him to induce the contractor to finish the roof, put in the windows and drain the basement, and that he would endeavor to do this.

Meeting adjourned to re-convene on call of the President of the Board.

Attest:

Secretary

President

Bowling Green, O. Sept. 21, 1918

The Board of Trustees of the Bowling Green State Normal College met on the above date with President E. H. Ganz, Vice-President J. E. Collins, Secretary J. E. Shatzel, Treasurer F. E. Reynolds, and D. C. Brown present. Dr. H. B. Williams, President of the College, also present.

The minutes of the last meeting were read and approved.

Dr. Williams, President of the College, presented statement showing receipts as follows for August: Farm Sales, \$117.28, Home Economics Department \$3.50, Rent \$15.00, making a total of \$135.78, and same was turned over to Treasurer Reynolds and his receipt taken therefore.

F. E. Reynolds presented his resignation as Treasurer which upon motion duly seconded was accepted.

Upon motion duly seconded the resignations of E. H. Ganz as President, J. E. Collins as Vice-President, and J. E. Shatzel as Secretary, all of which had been presented some time ago, were taken from the table and accepted.

The Board thereupon organized by electing J. E. Collins, President, E. H. Ganz, Vice-President, F. E. Reynolds, Secretary, and D. C. Brown, Treasurer.

The following communications relative to the Training School Building were read and ordered to be made a part of the record:-

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Bowling Green, Ohio
Sept. 11, 1918

Hon. Joseph McGhee
Columbus, O.

My dear Sir:-

About three weeks ago the Board of Trustees of the Bowling Green State Normal College and Dr. Williams, President of the College, held a conference in your office with your assistant, Mr. Follett, and Mr. Drugan, representing the Bonding Co. which signed the bond of the Steinle Construction Co. The purpose of the conference was to ascertain what, if any, steps the Board of Trustees should take at this time against the Steinle Construction Co. and its bondsmen on account of a failure to properly prosecute the work on the Teachers' Training School Bldg. which we now have under construction.

Mr. Drugan for the Bonding Co. suggested that some legal questions might be raised as to the liability of his company on account of the stress of war times, as he termed it, governmental interference in the matter of labor, material, and transportation. After quite an animated discussion between Mr. Follett and Mr. Drugan the latter asked if the Board would be willing to wait and not vigorously push the contractor at this time if the roof on the building were finished, the windows put in, and proper drainage installed in the basement. This proposition was not satisfactory to us, because the building is greatly needed and we desire that the work be prosecuted as vigorously as possible so that we may get the use of the building. After what Mr. Drugan said concerning the roofing, windows, and drainage, we had the impression that he would have the contractor go ahead and do this work at once, but not a lick of work has been done in any of these matters since our meeting, and we are very much dissatisfied and also quite helpless. I think Mr. Follett inclined toward the belief that if the building were closed in properly so that it will not deteriorate during the winter that the inside work might be delayed a little, but I am quite sure that he understood, as we all did, that if we did not insist upon the work on the project going forward immediately that the contractor or the Bonding Co. would enclose the building. So far nothing has been done and it looks as though your department will have to take hold of the matter, and the purpose of this letter is to find out exactly what you want us to furnish you in order to bring the contractor and Bonding Co. to time. I think Mr. Follett will recall the discussions had at our conference and will be able to state fully to us just what will be needed by your department by way of data and information which will enable you to bring these parties to time.

Please advise me as soon as possible and we will hold a meeting of the Board if necessary for the purpose of furnishing what you want. The contract and bond are on file, as you know, in the office of the Auditor of State and are accessible to you there.

Very truly yours,

J. E. Shatzel
Secretary Board of Trustees

JES/MG

Columbus, Ohio
Sept. 14, 1918

Hon. J. E. Shatzel, Secy.,
Board of Trustees,
State Normal College,
Bowling Green, Ohio.

Dear Sir:-

We are in receipt of your letter of September 11th re contract with the Steinle Construction Co. for the erection of the Teachers' Training School Building. After the conference had with Mr. Drugan, because of the death of Mr. Drugan's father, the conference with Mr. Steinle and Mr. Drugan by the undersigned was of necessity postponed. A conference, however, was had on Saturday September 7th between Mr. Steinle, Mr. H. E. Garn, attorney of Fremont, Mr. Drugan, Mr. Howard and the undersigned and the matter was gone into quite thoroughly. Mr. Steinle stated that the drainage had been fixed for many months, that the error was on the part of the Huffman-Conklin Co. in placing the sewer and not on his part; that the Huffman-Conklin Co. had corrected the same and that the basement of the building was thoroughly drained. He further stated that the sashes had been put in the lower floor and partly in the upper floor and the only thing the roof required now was the Barrett covering

over the concrete tiling. Mr. Steinle insisted that the delay that has been occasioned in this matter was due to the fact that your Board of Trustees had chosen the brick of the Hydraulic Brick Co. and that said Company at the beginning refused to furnish the same at \$16.00 per thousand, though subsequently furnishing the same at that figure but many months later.

Mr. Steinle also stated that The Bryce Heating and Ventilating Co. of Toledo, had definitely canceled its contract on May 2, 1918, on the grounds of delay and the rise in prices; that the W. K. Conklin Co. of Columbus, Ohio, contractor for plumbing, although bidding \$7900.00 for Wolf fixtures, which were selected by the Board, later demanded \$9200.00; that The Mack Wire & Iron Works of Sandusky, which were to furnish the ornamental iron, have cancelled the contract; that The Carnahan Mfg. Co. of Legatee, Ind. having the contract for interior finish, have not expressed themselves one way or the other.

Mr. Steinle further stated that while he could get the Barrett roofing for the roof he was not as yet able to get any tar binding and did not know whether he could do so. He further stated that he was unable to get labor to complete the building at the present time. We asked Mr. Steinle to estimate what it would cost to complete the building at the present time and present prices, and he stated it would cost about \$52,000. Mr. Howard thought that the amount specified by Mr. Steinle was somewhat excessive and it was agreed that Mr. Steinle was to make a careful estimate and submit the same to this department, and was also to advise this department relative to the obtaining of the tar binding for the Barrett roofing, also as to the labor situation, and we have been waiting to hear from you in this matter.

After we hear from him it would seem better that we call a conference of all of the interested parties and then determine our course.

Our difficulty is that if we should take over this contract what assurances have we that we could obtain the material and labor to complete the same under the present government regulation? It may be that because the building was started before war was declared a preferential order might be obtained both as to labor and material, but that is a matter for future consideration.

Mr. Howard assured us at the meeting that for the next two or three weeks there would be no depreciation in the building as it now stands and in view of that fact we thought it only fair to allow Mr. Steinle to make the calculation which he agreed to make and submit the same to us. We are this day writing Mr. Garn, attorney for Mr. Steinle, at Fremont, urging him to send in the figures at as early a date as possible.

Very truly yours,

Charles Follett

First Assistant
Attorney General

CF-SD

The Secretary and President Williams were instructed to reply to the letter of the Attorney General setting forth the facts relative to the Training School situation as the Board sees them based upon the records and correspondence had with various firms who have contracts with the Steinle Construction Co. for material for the building.

President Collins reported that Mr. Bryce of the Bryce Heating and Ventilating Co. had verbally told him some time in the early part of the present month that his company was ready to proceed with the contract for the heating and ventilating of the Training School. Dr. Williams reported a representative of the same firm had said the same thing to him.

The following bids for dwelling houses on the property of the College were read and ordered made a part of the record:-

Bowling Green, O.
Sept. 12, 1918

We propose to pay \$310.00 for house known as the Simmons house, with permit to move same about 400 ft. west on Normal College grounds.

Clinton M. West
1002 E. Wooster St.
Bowling Green, O.

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Bowling Green, O. Sept. 13, 1918

Board of Trustees
Bowling Green State Normal College

Gentlemen:- I will give for the Treber house three hundred and fifty dollars (\$350.00), the Zimmerman house four hundred dollars (\$400.00).

These bids are made on condition that such trees and shrubbery be removed as will furnish sufficient clear space for the removal of the houses at a point opposite Hixon St.

A. W. Russell
830 E. Wooster St.

Upon motion duly seconded the bids were rejected, the vote being as follows:- Collins, yes; Ganz, yes; Brown, yes; Shatzel, yes; Reynolds, yes.

Moved by Ganz, seconded by Brown, that the Auditor of State be requested to send an inspector to Bowling Green to inspect the work of the Finch Engineering Company. Motion carried, the vote being Brown, yes; Collins, yes; Ganz, yes; Shatzel, yes; Reynolds, yes.

Moved by Shatzel, seconded by Ganz, that Dr. Williams acting for the Board be empowered to sell what is known as the Treber house for not less than \$500. Motion carried, the vote being Brown, yes; Collins, no; Ganz, yes; Shatzel, yes; Reynolds, no.

The following bills were read and ordered paid by following vote: - Brown, yes; Collins, yes; Ganz, yes; Shatzel, yes; Reynolds, yes:-

<u>A-2</u>			
Campbell & Collier, City	Repairing radiators	\$16.50	
James E. Wadsworth, City	Removing and re-setting school seats	14.30	
D. D. Brown, City	Labor - plastering	14.30	
<u>A-3</u>			
S. W. Bailey, City	Veterinary service	4.50	
<u>C-1</u>			
Ireland's Restaurant, City	Meals for threshers	3.20	
<u>C-2</u>			
Royce & Coon Grain Co., City	Bran, etc.	9.20	
Frank Uhler, City	Oats	7.99	
<u>C-3</u>			
The Hisylvania Coal Co., Columbus	Coal	368.86	
A. E. Hughes & Co., City	Unloading coal	97.33	
<u>C-4</u>			
Bolles Drug Store, City	Note books	.60	
Democrat Co., City	Blotters and scratch pads	2.35	
H.B. Williams, City	Postage advanced	7.21	
<u>C-5</u>			
Bolles Drug Store, City	First aid supplies	3.33	
<u>C-6</u>			
Theo. B. Robertson Products Co., Chicago	Toilet cleanser	10.00	
The Spestos Mfg. Co., Pittsburgh	1 bbl. cleaner	37.50	
<u>C-8</u>			
Kny-Scheerer Co., N.Y. City	Insect pins	1.80	
Lincoln & Dirlam, City	Formaldehyde	.50	
" " "	Ink and formaldehyde	.75	
Rust's Dept. Store, City	Bottles ink	1.40	
<u>C-9</u>			
Wilson Livery & Transfer, City	Fertilizer	6.00	
" " "	"	6.00	
<u>C-11</u>			
Hopper Hdwe. Co., City	Screws	.45	
" " "	Sash cord	1.38	
Johnson Service Co., Chicago	Leather cups for water plunger	1.00	
Lincoln & Dirlam, City	Sperm Oil	1.00	
McCrary & Aller, City	Dry cell batteries	8.00	
<u>D-3</u>			
F. A. Keil Lumber Co., City	Lumber	9.30	
John S. Kenower, City	Paint, varnish, etc.	11.50	
Campbell & Collier, City	Radiator wall hangers, etc.	1.95	
D. D. Brown, City	Lime	.35	

<u>E-8-Other</u>		
Beggs & Graham, Philadelphia	Paper trays	\$ 2.25
C. S. Brimley, Raleigh, N. C.	Specimens for Biology Dept.	4.60
Crane's Music Store, City	Victrola Records	58.50
Central Scientific Co., Chicago	Chemicals for Ag. Dept.	28.80
Thomas M. Earl, Columbus	Mounting specimens	9.00
Library of Congress, Washington, D.C.	Catalogue cards	24.59
Library Bureau, Toledo	Card trays	31.00
Maas Bros., City	Fruit jars	.32
A. G. Spalding & Bros., Cleveland	Basket balls, etc.	35.00
World Book Co., Yonkers-on-Hudson, N.Y.	Courtis record supplies	4.16
<u>E-9</u>		
Bryce Heat. & Vent. Co., Toledo	Radiators	73.07
Bostwick-Braun Co., Toledo	Lock Guards	25.50
U.S. Chemical Co., Greenville, O.	Floor brushes	27.50
<u>F-1</u>		
John S. Kenower, City	Painting in men's locker room	25.00
<u>F-4</u>		
Ohio Northern Pub. Serv. Co., City	Light, heat, power for Aug.	30.44
<u>F-6</u>		
E. G. Walker, City	Expense account	16.13
Fred Cook, City	Drayage	1.25
F. E. Reynolds, Wapakoneta	Expense account	12.06
E. H. Ganz, Fremont	" "	17.44
H. B. Williams, City	Freight & express advanced	8.52
H. B. Williams, City	Expense account	64.93
J. E. Shatzel, City	" "	14.60
<u>F-7</u>		
Reveivers, Cent. Union Tel. Co., City	Tel. service	4.50
Wood Co. Tel. Co., City	" "	3.50
<u>F-9</u>		
Home Steam Laundry, City	Laundry	.72
Ohio State Reformatory, Mansfield	Reg. cards, program cards, etc.	50.85
Sentinel-Tribune, City	Line Reader	4.80
Wiggins Plumbing Co., City	Moving water meter	4.20
H. B. Zimmerman, City	Wheat & Oats (threshing)	11.94
<u>G-3-Grading, Walks, etc.</u>		
Louis Brandt, Cleveland, O.	Kortenhorst's salary 6/25 to 7/12	90.00

The following payrolls were read and ordered paid, the vote being Brown, yes; Collins, yes; Ganz, yes; Shatzel, yes; Reynolds, yes:-

H. B. Williams	President	1 mo.	358.33
E. G. Walker	Dean	1 "	229.16
G. W. Beattie	Instructor	1 "	127.78
F. G. Beyermann	"	1 "	105.55
C. J. Biery	"	1 "	122.22
Laura Heston	"	1 "	69.44
Harriet Hayward	"	1 "	111.11
E. G. Hesser	"	1 "	116.66
W. P. Holt	"	1 "	122.22
Rea McCain	"	1 "	100.00
Ruth McConn	"	1 "	69.44
Caroline Nielsen	"	1 "	72.22
E. L. Moseley	"	1 "	122.22
J. R. Overman	"	1 "	127.77
A. W. Grissom	"	1 "	77.77
R. V. Long	"	1 "	111.11
Herbert Kimmel	"	1 "	105.55
J. W. Zeller	"	1 "	116.66
C. F. Reeb	Ext. Instructor	1 "	111.11
Harriett Z. Campbell	" "	1 "	100.00
Mrs. Maude Sharp	Dean of Women	1 "	77.77
Marie Simpson	Librarian	1 "	59.52
Rosa Wensinger	Asst. Librarian	1 "	42.85
Effie Alexander	Critic Teacher	1 "	26.67
Lucy H. Meacham	" "	1 "	26.67
Grace Poorbaugh	" "	1 "	26.67
Ella J. Holley	" "	1 "	21.11
Minnie Ullrich	" "	1 "	23.89
Margaret Lemon	" "	1 "	23.89
D. C. Bryant	Instructor	1 "	75.00
Bertha Jacobs	"	1 "	28.89
Arena O'Brien	"	1 "	26.67
C. D. Brillhart	"	1 "	29.00
Margaret Robson	"	1 "	19.00
			\$2983.92

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Glen P. Vinson	Financial Clerk	1 mo.	125.00
Marion Griffeth	Clerk	1 "	75.00
A. C. Albaugh	Chief Engineer	1 "	90.00
John Meyers	Janitor	1 "	75.00
Oscar Richards	Farmer	1 "	60.00
Mrs. Wilda Martin	Janitress	24 da. @ 1.60	38.40
Arthur Duffield	Farm Laborer	22 " @ 3.00	66.00
Homer Brown	Stud. Asst.-Farm	89 hrs. @ 10¢	8.90
Myrtie Wagner	" " -Library	15 " @ 15¢	2.25
Aura Wagner	" " "	14 " @ 15¢	2.10
			<u>\$542.65</u>

Bill for Howard & Merriam for \$135.13 was upon motion duly seconded laid upon the table, the vote being Brown, yes; Collins, yes; Ganz, yes; Shatzel, no; Reynolds, yes.

Bill for \$96.43, 5% of Estimate #6 for Louis Brandt, landscape architect, was upon motion by Ganz, seconded by Shatzel, allowed and ordered paid by following vote:- Brown, yes; Collins, yes; Ganz, yes; Shatzel, yes; Reynolds, yes.

Moved by Shatzel, seconded by Ganz, that the resignation of Miss Mary T. Chapin, head of the Department of Home Economics, be accepted, all members voting aye.

Dr. Williams read faculty appointments and help with recommendations as to salary. Moved by Shatzel, seconded by Ganz, that appointments be confirmed as follows, the vote being Brown, yes; Collins, yes; Ganz, yes; Shatzel, yes; Reynolds, yes:-

Effie Alexander	\$ 1200	
G. W. Beattie	2300	
F. G. Beyermann	1900	
C. J. Biery	2200	
Laura Heston	1250	
Minnie Ullrich	1150	
Harriett Z. Campbell	1800	
Margaret Lemon	1150	
Ella J. Holley	1100	
Harriet Hayward	2000	
E. G. Hesser	2100	
W. P. Holt	2200	
Rea McCain	1800	
Ruth McConn	1250	
Lucy H. Meacham	1200	
Caroline Nielsen	1300	
E. L. Moseley	2200	
J. R. Overman	2300	
A. W. Grissom	1400	
Grace Poorbaugh	1200	
Mrs. Maude Sharp	1400	
R. V. Long	2000	
E. G. Walker	2750 (12 mo.)	
Herbert Kimmel	1900	
C. F. Reeb	2000	
J. W. Zeller	2100	
Marie Simpson	1250 (10½ mo.)	
Rosa Wensinger	900 (10½ mo.)	
D. C. Bryant	1350	
Bertha Jacobs	520	
Arena O'Brien	480	
C. D. Brillhart	522	
Margaret Robson	342	
G. P. Vinson	1500 (12 mo.)	
Marion Griffeth	900 (12 mo.)	
A. C. Albaugh	1080 (12 mo. and use of Deffenbaugh house from Sept. 1, 1918)	
John Meyers	900 (12 mo.)	
Wm. E. Frost	840 (12 mo.)	
Clara Shank	75 per mo.	
Oscar Richards	60 " "	
Mrs. Wilda Martin	1.60 per day	

(Salaries are figured on a basis of nine months except where otherwise noted.)

Dr. Williams reported that satisfactory arrangements for plan of co-operation for secondary student teaching with the Bowling Green City Board of Education had been made in all respects except as to length of term. Upon motion by Ganz, seconded by Brown, Dr. Williams was authorized to complete all necessary arrangements for plan of co-operation, the vote being Brown, yes; Collins, yes; Ganz, yes; Reynolds, yes.

Upon motion the Board adjourned to meet at the call of the President.

Attest: F. E. Reynolds Secretary

J. E. Collins President